



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held December 2, 2003, the Board took the following action:

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Merritt Holloway addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reduced the permit fee to \$50.00, excluding the cost of liability insurance, for the Venice Penguin Swim Club's invigorating 44th Annual Ocean Swim at Venice Beach, to be held January 1, 2004.

8120203-4

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

President, Venice Penguin Swim Club